

## **PSAP Grant Committee**

### **Thursday May 6<sup>th</sup>, 2021**

#### **Committee Members on Audio Bridge**

Mary Blowe	Jeff Flournoy	Sonny Saxton	Rae Fleming
Renee Gordon	J. R. Powell	Chris Caldwell	

#### **Staff Members on Audio Bridge**

Lisa Nicholson	Lewis Cassada	Dorothy Spears-Dean	Brian Crumpler
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#### **1) Call the Meeting to Order**

Ms. Blowe called the meeting to order at 1:00pm. Ms. Nicholson had performed a roll call of Committee Members.

#### **2) Approval of the March 4, 2021 Minutes**

Ms. Blowe called for the approval of the minutes from the March 4, 2021 meeting. The motion passed 6-0-0.

#### **3) PGC Membership Update**

Ms. Nicholson updated the Committee with news about the PGC membership. Mr. Williams from Virginia Beach has been replaced with Mr. Flournoy from the Eastern Shore.

#### **4) PGC Draft Charter Review**

Ms. Nicholson reviewed the draft charter Purpose, Membership, Authority, Responsibilities, and Meetings for the Committee members. There was Staff and Committee discussion. Ms. Blowe called for a motion to recommend the charter changes for final approval to the 9-1-1 Services Board. Mr. Saxton made the motion and it was seconded by Ms. Gordon. The motion passed 6-0-0.

#### **5) NG9-1-1 Deployment**

Mr. Crumpler presented a NG9-1-1 deployment update to the Committee. There was Staff and Committee discussion.

#### **6) NG9-1-1 Funding Award Amendments**

Ms. Blowe called for a motion to recommend approval of the award amendments to the 9-1-1 Services Board. Mr. Flournoy made the motion, and Mr. Powell seconded it. The motion passed 6-0-0.

**7) Old Business**

There was no old business to discuss.

**8) New Business**

There was no new business to discuss.

**9) PGC Report to the Board**

Actions taken at this Committee Meeting will be presented at the next 9-1-1 Services Board Meeting.

**10) Public Comments**

There were no public comments.

**11) Adjourn**

The meeting of the PSAP Grant Committee adjourned at 2:00PM.

**12) Next Meeting**

The next meeting of the PSAP Grant Committee will be June 24, 2021.